

6:30 Study Session:

- New Medic (on display)
- Income Tax Credit Reduction **Adjourned 7:30**

7:15 Executive Session

- Acquisition of Property **Adjourned 7:40**

Tipp City City Council

7:30 p.m. Monday, July 13, 2009

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371

Agenda

[illegible]

	<p><u>Summary:</u> The Charter Review Commission reviewed the Tipp City Charter in 2008 and recommended that three changes be made.</p> <p>C. Ordinance No. __-09: An ordinance renewing the term of a certain contract between the City and Waste Management, Inc. <i>Sponsored by Mrs. Gillis</i></p> <p><u>Summary:</u> This legislation authorizes a one-year contract renewal to Waste Management of Ohio for the City Refuse Collection programs.</p> <p>D. Ordinance No. __-09: An ordinance approving the Final Plan/Plat for Phase Three of the Rosewood Creek PRD Subdivision. <i>Sponsored by Mr. Beagle</i></p> <p><u>Summary:</u> The Planning Board reviewed and recommended approval of the final plat for Section Three of this subdivision. Council approval is the final step in the platting process. This item was tabled at the October 6, 2008 meeting.</p>	<p>Approved 7-0</p> <p>Approved 7-0</p>
	<p>Resolutions (<i>one reading required</i>)</p> <p>A. Resolution No. __-09: A resolution authorizing the City Manager to enter into a contract with the John R. Jurgensen Co. of Dayton, Ohio for the Evanston Road Resurfacing Project at a cost of \$212,210.50.</p> <p><u>Summary:</u> Three bids were received for this project with the lowest and best bid from John R. Jurgensen Co. This bid is under the Engineer's estimate.</p> <p>B. Resolution No. __-09: A resolution authorizing the purchase of road deicing salt from Cargill, Inc. at a rate of \$64.83 per ton dumped or \$68.33 per ton using a piler for an amount up to 800 tons.</p> <p><u>Summary:</u> Authorizes the purchase of road de-icing salt through the Southwest Ohio Purchasers for Government (SWOP4G) cooperative bid awarded to Cargill, Inc. from North Olmsted, Ohio.</p> <p>C. Resolution No. __-09: A resolution of necessity for improvements on various streets upon the addresses attached to replace sidewalk, curb and gutter, and driveway approaches where necessary.</p> <p><u>Summary:</u> This legislation fulfills requirements of the Ohio Revised Code to declare by Resolution of Necessity those repairs within the public right-of-way intended to be assessed to property owners abutting sidewalks, curbs and gutter, and driveway aprons.</p>	<p>Mr. Crusey</p> <p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 7-0</p>
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No. __-09: An ordinance amending § 37.53 of the Tipp City Municipal Code. (<i>Sponsored by</i>)</p> <p><u>Summary:</u> This ordinance amends Section 37.53 of the Tipp City Municipal Code to comply with new regulations from the Ohio Supreme Court.</p>	<p>Mr. Crusey</p>
7.	<p>Motions</p> <p>A. A motion to set the date for Beggar's Night for Tipp City, Ohio.</p> <p>B. A motion to approve filling the vacant Foreman position in the</p>	<p>President Hale</p> <p>October 29th</p> <p>Approved 6-1 Mr. Kessler cast</p>

	Water/Wastewater Department. C. A motion to approve an annexation and service agreement for 7025 South CR 25A. D. A motion to approve a waterline construction agreement for 7025 South CR 25A. E. A motion by Council confirming the expenditure of \$56,404 to Vectren for the installation of natural gas mains along Kinna Drive.	the opposing vote Approved 7-0 Approved 7-0 Approved 7-0
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment	President Hale 8:07 p.m.

Study Session:

- Financial Update *Adjourned 8:35 p.m.*

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.